

SOUTH CHANNEL RATEPAYERS & RESIDENTS ASSOCIATION INC
PO Box 49, Middleton 7163

Minutes of the monthly meeting held at Middleton Community Hall
12TH July 2017 @2pm

Present: Gloria Lonergan (Chair) Lyn Aylett, John Reid, Margaret Heddle, Ron Heddle, Penny Kerr, Regina Neumann, John Reeves.

Apologies: Teresa Reeves

Minutes from the previous meeting:

It was moved that the minutes of the June Meeting be accepted as a true and correct record. **MOVED:** Lyn Aylett **SECONDED:** Margaret Heddle **CARRIED.**

As Gloria is unavailable for next meeting on second Wednesday of the month agreed to hold meeting on 2nd August

BUSINESS ARISING (not elsewhere on the Agenda):

(i) Middleton Fire Station;

As the station has been destroyed by fire, Gloria as caretaker of the hall offered the use of this facility to Brigade. Offer has been accepted and the hall will be used for the Brigade's weekly meeting.

Gloria on behalf of the SCRRA offered the sympathy and support to the Brigade on the loss of their premises.

John Reeves presented a summary of the first brigade's debriefing meeting after fire.

Alleged that the fire was lit by a member of the brigade.

Tas Fire Executives reviewed the process of extinguishing the fire.

Tas Gov has made a commitment to rebuilding of the station.

(ii) Defibrillator:

Local defibrillator kept at the Fire Station survived the fire.

Further discussion on card to be held over

(iii) USB Port for charging mobile and tablets purchased by John Reeves will be installed at the Gordon Camping.

(iv) Storage cupboards in annex have been cleaned out.

TREASURER'S REPORT:

The Treasurer, Margaret Heddle, presented the Financial Statement for June

MOVED Margaret Heddle that the financial statement from June be received as a true and correct record

SECONDED: John Reeves **CARRIED.**

Payments of Accounts:

Rowena Bond- Auditor of Annual Financial Statement

MOVED: Penny Kerr

SECONDED: John Reeves

CARRIED

Library Box- Peter Klein- payment of \$600.00

MOVED: Lyn Aylett

SECONDED: Regina Neumann

CARRIED:

CORRESPONDENCE IN:

Woodbridge Community Association: re new notice board

Kristine Ancher re Gordon Memorial

CORRESPONDENCE OUT:

Nil

BUSINESS ARISING FROM CORRESPONDENCE:

Discussion on Kristine Ancher's correspondence in 80th D'Entrecasteaux Memorial section

MOVED John Reid and **SECONDED:** Lyn Aylett that correspondence be endorsed.

CARRIED.

SUB-COMMITTEE REPORTS:

South Channel Social Club:

Christmas Lunch:

Several venues suggested. Further discussion at next meeting

Melbourne Cup Luncheon at Sunnybanks- Nov 7th for further discussion

Middleton Country Fair:

Portable Toilets booked- grant applied for

Shuttle Bus -agreement with Peter Gathercole- \$300.00

Demonstration Groups contacted

CWA interested in using hall

Garden Club re kitchen- awaiting commitment

Registration forms- members asked to review for next meeting

PA system booked- Bill Palmer

St John Ambulance- booked

Lazy Kates have donated prize for raffle.

John Reeves suggested that more bags be provided for collection of money

Practice Cricket Pitch:

- (i) Work has commenced on gate and fence.
- (ii) Cement for pitch will need to be provided by commercial provider as amount too large for community volunteers to prepare.
- (iii) Identified where electricity line to power box near tennis court situated.

Community Hall:

- (i) Tagging of new electrical appliances will take place within a month

Gordon Reserve:

- (i) Council notified that barbecues not working;
- (ii) Clean up around barbecues still needed to be done.
- (iii) Rocks used for temporary fireplaces have been removed.
- (iv) Large bins are to remain for Winter.

80th Anniversary D'Entrecasteaux Memorial:

- (i) Kristine Ancher contacting stakeholders re bringing on board.
- (ii) Members to meet with Kristine on Wed 16th August at 10am in hall.
- (iii) John Reid thanked for cutting off protruding bolts around the play area.

Noticeboard:

Email from Kristine Ancher re organisation of noticeboard. Purpose of different panels to be discussed with next meeting with Kristine.

Perhaps photos of events organised by SCRRA could be displayed on the board.

Website:

- (i) SCRRA Facebook up and running.
- (ii) Easy name to enter - Channel Ratepayers.

GENERAL:

John Reeves suggested that later in the year the SCRRA consider purchasing for the Fire Brigade a branch lock hose system for hoses. This would cost about \$400.00 and provide greater safety when extinguishing fires. Agreed that this be considered.

Meeting concluded at 3.45pm

Next meeting Wed 2nd August